



Housing Authority of the City of Alameda

701 Atlantic Avenue - Alameda, California 94501-2161 - TEL: (510) 747-4300 - FAX: (510) 522-7848 - TDD: (510) 522-8467

MINUTES

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ALAMEDA HELD TUESDAY, JANUARY 6, 2009

The Board of Commissioners was called to order at 7:53 p.m.

PLEDGE OF ALLEGIANCE

1. ROLL CALL

Present: Commissioner DeHaan, Gilmore, Matarrese, Tam, Torrey and Chair Johnson

Absent: None

2. CONSENT CALENDAR

Commissioner Matarrese moved acceptance of the Consent Calendar. Commissioner deHaan seconded. Motion carried unanimously. Items accepted or adopted are indicated by an asterisk.

*2-A. Minutes of the Regular Board of Commissioners meeting held October 7, 2008. Minutes were accepted.

*2-B. Housing Authority Budget Revision No. 1 for Fiscal Year 2009 The Board of Commissioners:

1. Approved the proposed budget for revision number 1 for FY 2009, and
2. Adopted the resolution revising the Budget for the Conventional Low-Rent Housing Program (Esperanza).

*2-C. Approve Submission of an Application to the U.S. Department of Housing and Urban Development for Section 8 Family Unification Program Vouchers. The Board of Commissioners approved Housing Authority submittal of an application to HUD for 50 Section 8 Family Reunification Vouchers.

3. AGENDA

None.

4. ORAL COMMUNICATIONS

None.

5. COMMISSIONER COMMUNICATIONS

Commissioner Torrey wished everyone a Happy New Year.

6. ADJOURNMENT

There being no further business, Chair Johnson adjourned the meeting at 7:55 p.m.

Attest:

Beverly Johnson, Chair

Michael T. Pucci

Executive Director / Secretary